

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030962

FILED
Jul 03, 2008
Secretary of State

Entity Name: TED SCHMIDT PROPERTY MANAGEMENT, LLC

Current Principal Place of Business:

611 WEST PERRY STREET
LANTANA, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3515
LANTANA, FL 33465 US

New Mailing Address:

FEI Number: 51-0573753 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SCHMIDT, TED F
611 WEST PERRY STREET
LANTANA, FL 33462 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHMIDT, TED F
Address: 611 WES PERRY STREET
City-St-Zip: LANTANA, FL 33462 US

Title: MGRM () Delete
Name: SCHMIDT, SHERRY R
Address: 611 WEST PERRY STREET
City-St-Zip: LANTANA, FL 33462 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: TED F. SCHMIDT

MGRM

07/03/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date